

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K05147** (9)

1. Corporation Name

CONVERGENT RESOURCES, INC.



Principal Place of Business

**364 WILSHIRE BLVD
SUITE 208
CASSELBERRY FL 32707
US**

Mailing Address

**364 WILSHIRE BLVD
STE 208
CASSELBERRY FL 32707
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

12/03/1987

3a. Date of Last Report

01/13/1995

4. FDI Number

59-2873585

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**HOOK, MARY ELIZABETH
113 TIPPERARY DRIVE
LAKE MARY FL 32746**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mary E. Hook

OWNER

MARY E. HOOK

1-18-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TD	HOOK, MARY ELIZABETH	113 TIPPERARY	LAKE MARY FL	☐
DS	FIELD, NANCY LEE	893 OAK LEAF CT.	ALTAMONTE SPRG. FL	☒
DP	BACK, DIANE RADLEY	1794 SENECA BLVD.	WINTER SPRINGS FL	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
PRESIDENT	HOOK, EDWARD A JR	113 TIPPERARY DR	LAKE MARY, FL 32746	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary E. Hook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96

**407
339-5101**

CR2E034 (12/95)